



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by November 3, 2000.

DATE: **November 8, 2000**
TIME: **9:15 AM – 5:00 PM**
LOCATION: Ramada Inn Governor House
621 South Capitol Way
Olympia, Washington 98502
EMERGENCY MESSAGE PHONE: (360) 352-7700

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

AGENDA – November 8, 2000

- 9:15 a.m.** **1. Call to Order****
 2. Approval of Agenda – ACTION
 3. October Minutes – ADOPTION
- 9:25 a.m.** **4. Welcome**
 ▪ *Pat Libby, Thurston County Health Department*
- 9:30 a.m.** **5. Presentation on CHOICE Regional Health Network**
 ▪ *Kristin West, Choice Regional Health Network*
 ▪ *Thurston, Mason, Lewis, and Grays Harbor County Area Physicians*

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- 10:00 a.m.** **6. Board Priority Health Issue: Children's Health and Well Being**
- *Vickie Ybarra, RN, MPH, State Board of Health Member*
 - *Charles Chu, DPM, State Board of Health Member*
 - *The Honorable Margaret Pageler, JD, State Board of Health Member*
 - *Doreen Garcia, State Board of Health Staff*
- a. Presentation of Recommended List of Clinical Preventive Services for all Children 0-10 Years of Age
- **Board Discussion – Possible Action**
- b. Presentation of Draft Access Mechanisms
- **Board Discussion**
- 11:00 a.m.** **7. Board Priority Health Issue: Report from Consultants on Access to Critical Health Services**
- *Barbara Mauer, MCPP HealthCare Consulting*
- **Board Discussion – Possible Action**
- 12:00 p.m.** **-- LUNCH --**
- 1:30 p.m.** **8. Petition to Repeal Chapter 246-217-010 WAC, Food Worker Card Definitions (In RE: Adult Family Homes)**
- *Carl Osaki, RS, MSPH, State Board of Health Member*
 - *Bill White, State Department of Health, Assistant Secretary, Environmental Health Programs*
- **Board Discussion – Possible Action**
- 1:45 p.m.** **9. Update on Proposed Delegation for Rule Revision to Chapter 246-260 WAC, Water Recreation Facilities**
- *Carl Osaki, RS, MSPH, State Board of Health Member*
- 1:50 p.m.** **10. Department of Health (DOH) Update, Legislative Update, and DOH Budget Proposals**
- *Mary Selecky, Department of Health Secretary*
- 2:20 p.m.** **11. Washington State Association of Counties (WSAC) Issues**
- *The Honorable Neva Corkrum, State Board of Health Member*

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- 2:30 p.m. 12. Assistant Attorney General's Report**
- *Hal Dygert, Senior Assistant Attorney General*
- 2:40 p.m. 13. SBOH Staff Announcements and Other Board Business**
- a. Rule Delegation Policy Draft
 - b. Annual Report Draft
 - c. Finalize 2001 Schedule
 - d. Strategic Planning/2001 Priorities
 - e. Request for Participation in Developing Draft Legislation to Clarify and Standardize Department of Health (Facilities & Services Licensing) Procedures and Authority for the 2002 Legislative Session
 - *Don Sloma, SBOH Executive Director*
 - **Board Discussion – Possible Action**
- 4:00 p.m. 14. Open Period to Take Public Testimony on Any Health Issue**

Adjournment

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FYI

If you would like to receive a copy of any of the following reports/information, please contact Heather Boe at (360) 236-4104.

The Washington State Board of Health received the following information by November 1, 2000.

Conferences

The Basics of Managed Care

Presented by: The National Managed Health Care Congress

November 1-2, Chicago, IL

The nation's most acclaimed forum for understanding: the forces shaping the US healthcare system, the organizational evolution of managed care, the facts of managed care performance, the challenges facing managed care, strategic perspectives on preparing for success within managed care

First Annual Hilde and Bill Birnbaum Lecture on Benefiting Patients Through Health Care Research

Presented by: Group Health Community Foundation

November 6, Seattle, WA

Save the Date

The 7th Annual Washington Clinical Laboratory Conference: Emerging Issues for 2001

November 13, Seattle, WA

- National Healthcare Policy Update and Outlook: How will Labs Fare After The November Elections, Dennis Weissman
- Looking Into The Crystal Ball: The Future Of Information Technology In The Laboratory Industry, Mark Johnston
- Laboratory Personnel Shortage Workgroup Status Report, Dana Duzan
- The Laboratory Staffing Shortage: The Best of Times, The Worst of Times, Mary F. Briden

2000 Annual Meeting

Presented by: American Public Health Association

November 12-16, 2000, Boston, MA

Legislative Conference

Presented by: Washington State Association of Counties (WSAC)

November 15-17, 2000, Pasco, WA

Dialogue Among Governmental and Private Sector Leaders Exploring How to Work Together to Affect Long-Term Improvements in the Community • Presentation of Major Legislative Issues including Transportation, Juvenile Justice, and Court Reform • Election of Officers • Adoption of the Association's Annual Budget • Approval of the Legislative Package Developed by the Legislative Steering Committee • Approval of By-Laws Changes

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12th Annual Conference: Critical Issues for an Aging Society

Presented by: Washington State Senior Citizens' Foundation

November 17, 2000, SeaTac, WA

To inform and promote discussion of “Critical Issues for an Aging Society.” • Creative Ways of Funding Long-Term Care Services: What are States and providers Doing? • Long Term Care and the Workforce • Holistic Health Care for Vulnerable Clients • Client Risk Taking and Public Safety Expectations: Respecting Choice

Second Annual National Corrections Telemedicine Conference

Presented by: The Arizona Department of Corrections and the Arizona Telemedicine Program

November 19-20, Tucson, AZ

Plenary Sessions

Starting, Managing and Paying for Successful Programs • Telemedicine Resources • Case Studies • Legal/Regulatory Issues • Emergency Medicine

Concurrent Workshops

Teledermatology • Telepsychiatry • Infectious Disease Management • Telecardiology • Teleophthalmology • Training Healthcare Professionals to be Telemedicine Service Providers • Telemedicine Business and Sustainability • Telemedicine Camera Lab • Facility Design • A Day in the life of a Telemedicine Coordinator • Managing Telemedicine Networks • Clinical Information • Resources Available On-line.

Fifth Annual Thriving Families Network Partners' Summit

Sponsored by: The Family Policy Council

November 30 – December 2, 2000, SeaTac WA

Safety, Health, Sense of Belonging, Human Development, Social Integration Into Community, Learning and Skill Building, Economic Stability and Opportunity

Health Policy Conference

Sponsored by: National Conference of State Legislatures (NCSL)

(www.ncsl.org/programs/health/2000agen.htm)

December 1-3, 2000, Charlotte NC

Plenary Sessions

The New Genetics: Preparing States for the Genomic Age • Prescription Drugs: Addressing Cost, Coverage, and Quality • Public Health Challenges in the 21st Century and the Role of State Legislatures • Forecasting Health Care Trends: What's in Store for the Next Decade?

2000 Washington Health Legislative Conference

Presented by: Health Policy Analysis Program, UW School of Public Health and Community Medicine

(www.hpap.washington.edu)

December 5, 2000, SeaTac WA

“Money Matters: Redirecting Resources to Improve Health.” Focusing on creative ways to use state resources to improve health.

Plenary Sessions

The State of Health Care Finances in Washington. Update from HPAPs Vital Signs Initiative • How Can a State Best Use Its Resources to Improve Health? • Polls, Politics and the Search for Long Term Solutions

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Health Workforce Conference

December 11-12, 2000, Washington, DC

To spotlight the health workforce and its fundamental role in achieving health care access for all Americans.

Features: Release of latest research and analysis of national, state and local health workforce issues.

Learning to Live with the Human Genome: Well Reasoned Prudence for Future Shock?

Sponsored by: Washington State Board of Health; Department of Health; Department of Social and Health Services, Division of Developmental Disabilities; Office of the Insurance Commissioner; Supreme Court; University of Washington School of Public Health and Community Medicine – Institute for Public Health Genetics and Center for Ecogenetics and Environmental Health; March of Dimes

January 5, 2001, Tacoma, WA

Review of the most recent developments in the genetics revolution. Broaden our appreciation of both the value and of the challenges it poses.

Plenary Sessions:

What are the Best and the Worst Destinations for Society on our Map of the Human Genome? How Can Privacy Help Lead the Way? • Examining the Public Dialogue on Genetics